

COUNTY BOARD MEETING
TUESDAY, JULY 19, 2016 6:00 PM
JACKSON COUNTY COURTHOUSE

Invocation

Call to Order

Pledge of Allegiance

Pledge of allegiance

Roll Call

Approval of Minutes

I. [16-0530](#) June 21, 2016 Minutes

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

Standing Committee Reports

Executive Committee

II. [16-0531](#) Position Descriptions for Board Supervised Staff

III. [16-0532](#) Bids for Purchase of Animal Control Truck

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- IV. [16-0533](#) Jackson County Housing Authority Appointment
Mary Campbell
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Finance & Administration Committee

- V. [16-0534](#) Payment of Health Insurance Claims in the amount of \$245,989.99
VI. [16-0535](#) Adoption and Approval of FY15 County Audit
VII. [16-0536](#) Reinstatement of the Teacher Line Item and adjustment of the budget to reflect \$10,236 transferred from Other Personnel to the Teacher Line item
VIII. [16-0537](#) Payment of County Monthly Claims in the amount of \$417,219.47
IX. [16-0538](#) Acceptance of the Ed Roehr Safety Products quote of \$3,511.13 for the Garrett PD6500i Metal Detector with funding from the Housing of Prisoners Fund
X. [16-0539](#) Allow the Accounting Coordinator and the Finance & Administration Committee Chair to join the Illinois Government Finance Officers Association at a cost of \$400
XI. [16-0540](#) Approval of the Verizon Wireless Contract as presented
XII. [16-0541](#) PTELL Extension Review
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Real Property Committee

- XIII. [16-0542](#) Cabin Life Subdivision Land Split 15-36-200-024
XIV. [16-0543](#) Resolution 2016-36 to Participate in the Illinois Bicentennial Celebration, Establish the Dates for the Celebration, and Create a Committee of Interested County Residents to Coordinate the Celebration
XV. [16-0544](#) Payment of Highway Monthly Claims in the amount of \$435,732.80
XVI. [16-0545](#) Resolution 2016-37 County Engineer Salary Program
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Legislative & Public Safety Committee

- XVII. [16-0546](#) Intergovernmental Agreement with IL EPA for Solid Waste Enforcement Delegation Program
XVIII. [16-0547](#) Ordinance 2016-06 Amending the Jackson County Food Service Sanitation Ordinance
XIX. [16-0548](#) Acceptance of the Lowest Bid for Reed Station Road Cleanup
XX. [16-0549](#) Payment of Ambulance Service Monthly Claims in the amount of \$38,614.17
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Special Committee Reports

- XXI. [16-0550](#) Ordinance 2016-05 An Ordinance Establishing Cable/Video Service Provider Fee
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Executive Session

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XXII. [16-0551](#) Executive Session under 2(c)(1) of the Illinois Open Meetings Act to discuss Ambulance Director Contract

Old Business

New Business

Recess